



State of California—Labor and Workforce Development Agency

Employment Training Panel

PANEL NOTICE/AGENDA

Friday, June 26, 2020

9:30 a.m.

VIRTUAL MEETING

Attention: In response to the Governor's Executive Order [N-29-20](#) authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public via Zoom:

<https://zoom.us/j/96597335046?pwd=Uy81bkZjalI2ZF13RU5vQTN6alhZZz09>

Meeting ID: 918 4791 6945

Password: 020843

Phone: +1 669 900 6833

+1 346 248 7799

Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.

*All times indicated below and the order of business are approximate and subject to change

| | | |
|---------------|--------|---------------|
| Webinar Login | 8:45am | Amanda Flores |
|---------------|--------|---------------|

For assistance, login and raise your hand or contact mario.maslac@etp.ca.gov or Amanda.flores@etp.ac.gov

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|---------------------------|--------|---------------|
| Webinar Instruction Intro | 9:30am | Amanda Flores |
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Virtual: Audio-Amanda/Voice-Panel Only

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| Call to Order by Acting Chairperson | | Janice Roberts |
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Virtual: Audio-Janice/Voice-Panel Only

- Roll Call

Hand-Raise Pause for Public Comment-Amanda

- Action to Approve June Panel Meeting Agenda
- Action to Approve May Panel Meeting Minutes

Panel Date: June 26, 2020

Executive Report

Peter Cooper

Virtual: Audio-Peter/Voice-Panel Only

- Legislative/Budget/Other
- Request Motion to Adopt Consent Calendar Projects/Action

Policy Committee Report

Gretchen Newsom

Virtual: Audio-Gretchen/Voice-Panel Only

Social Policy Research Associates Presentation

Marian Negoita

Virtual: Audio-Marian/Voice-Panel Only

FY20-21 Strategic Plan, Review and Action

Mario Maslac

Virtual: Audio-Mario

Virtual: Hand-Raise Pause for Public Comment-Amanda

Virtual: Voice/Action-Panel

Review and Action on Proposals

Diana Torres

Virtual: Audio-Presenters/ Voice-Presenters & Panel and
Contractors (if needed)

Ryan Swier

Christopher Hoover

Virtual: Hand-Raise Pause for Public Comment-Amanda

Jana Lazarewicz

Heather Miguel

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Virtual: Voice available for Panel Only

Public Comment on Matters Not on the Agenda

Virtual: Hand-Raise for Public Comment via Voice - Amanda

Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, June 22, 2020, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

North Hollywood Regional Office

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|--|-----------|
| Alliance Environmental Holdings, LLC ----- | \$436,172 |
| CHA Hollywood Presbyterian Medical Center, L.P. dba Hollywood Presbyterian Medical Center (Amendment) ----- | \$92,000 |
| CRI ES, Inc. dba California Rehabilitation Institute, LLC ----- | \$496,432 |
| Ducommun Aerostructures, Inc. ----- | \$195,040 |
| Flywire, Inc. dba American Trade Academy ----- | \$189,060 |
| Greater San Fernando Valley Chamber of Commerce ----- | \$599,440 |
| Natrol LLC ----- | \$199,640 |
| Procore Technologies, Inc. ----- | \$649,704 |
| Walsh Construction Company II, LLC ----- | \$499,928 |

San Diego Regional Office

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|--|-----------|
| A.M. Ortega Construction, Inc. ----- | \$327,060 |
| Simpson Strong-Tie Company (Amendment) ----- | \$140,415 |
| WD-40 Company ----- | \$123,165 |

San Francisco Bay Area Regional Office

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|--|-----------|
| H.M. Electronics, Inc. ----- | \$339,710 |
| Herman Weissker, Inc. ----- | \$435,183 |
| Herman Weissker Power, Inc. ----- | \$215,625 |
| OptumCare Management, LLC dba HealthCare Partners Medical Group ----- | \$92,736 |
| Peterson Holding Company ----- | \$299,000 |
| San Bernardino Community College District ----- | \$749,005 |
| Select Electric, Inc. ----- | \$212,750 |
| VHSD ES, Inc. dba Select Specialty Hospital – San Diego ----- | \$439,300 |

Sacramento Regional Office

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|--|-----------|
| California Tire Dealers Association, Incorporated----- | \$189,031 |
| Diamond Foods, LLC----- | \$499,836 |
| Shasta Builders Exchange----- | \$179,088 |

Central Office – Program Projects Unit

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|--|-----------|
| Baxalta US Inc.----- | \$414,000 |
| California Harvesters Inc.----- | \$200,000 |
| California Manufacturers and Technology Association (Amendment) ----- | \$199,997 |
| Land O'Lakes, Inc. ----- | \$649,911 |
| National Veterans Transition Services, Inc. (Amendment)----- | \$72,348 |
| State Center Community College District ----- | \$150,000 |

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 05/05/20 – 06/15/20

| ≤ \$75,000 | Approved Date | Approved Amount |
|--|--------------------------|----------------------------|
| <u>North Hollywood Regional Office</u> | | |
| Efficient Technology, Inc. dba Quik! | 06/10/20 | \$15,180 |
| Ellison Environmental, Inc. dba Fluid Resource Management | 06/10/20 | \$40,365 |
| <u>San Diego Regional Office</u> | | |
| Align Builders, Inc. | 05/05/20 | \$44,528 |
| Anderson & Howard Electric, Inc. | 05/05/20 | \$74,520 |
| Cart Mart, Inc. | 06/12/20 | \$39,330 |
| Erosion Control Applications, Inc. dba EC Applications | 06/10/20 | \$74,879 |
| J-Squared General Contractors Inc. | 05/06/20 | \$44,505 |
| Platt/ Whitelaw Architects, Inc. | 05/05/20 | \$16,905 |
| PNJB, Inc. dba Certapro of Huntington Beach | 06/10/20 | \$47,610 |
| <u>San Francisco Bay Area Regional Office</u> | | |
| Blach Construction Company | 05/26/20 | \$24,334 |
| Save Mart Supermarkets | 05/19/20 | \$72,000 |
| <u>Sacramento Regional Office</u> | | |
| ASAP Holding Co. dba ASAP Drain Guys & Plumbing | 05/18/20 | \$74,520 |
| Capital Engineering Consultants, Inc. | 06/10/20 | \$57,546 |
| Dialsource, Inc. dba Refractive Dialer, LLC | 05/26/20 | \$72,335 |
| La Jolla Pacific, LTD. dba LJP Construction Services | 05/18/20 | \$49,680 |
| Pace Engineering, Inc. | 05/18/20 | \$40,710 |
| Visalia Ceramic Tile, Inc. | 05/26/20 | \$52,210 |